



# 龍源電力集團股份有限公司

## China Longyuan Power Group Corporation Limited\*

(於中華人民共和國註冊成立的股份有限公司)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代碼：00916)

(Stock Code: 00916)

### NOTIFICATION LETTER 通知信函

24 June 2016

Dear Non-Registered Holder<sup>(1)</sup>,

**China Longyuan Power Group Corporation Limited\*(the "Company")**  
**- Notice of Publication of Circular, Notice of Extraordinary General Meeting, Reply Slip and Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://www.clypg.com.cn> and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Public Announcement of the Stock Exchange" and viewing them through Adobe® Reader® or browsing through the HKExnews's website.

If you want to receive the printed version of the Current Corporate Communications, please complete the request form ("Request Form") on the reverse side and send it to the Company c/o its H Share Registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong). The Request Form may also be downloaded from the Company's website at <http://www.clypg.com.cn> or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that your instruction on the Request Form will apply to all the Company's future Corporate Communications<sup>(2)</sup> to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have holdings in the Company.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk)

Yours faithfully,  
By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Qiao Baoping**  
Chairman of the Board

\* For identification purpose only

Notes: (1) This letter is addressed to Non-Registered Holders ("Non-Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications refers to any document issued or to be issued by the Company including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人<sup>(1)</sup>：

**龍源電力集團股份有限公司 (「本公司」)**  
**- 通函、臨時股東會議通告、回條及委任代表表格 (「本次公司通訊」) 之發佈通知**

本公司的本次公司通訊的中、英文版本已登載於本公司網站(<http://www.clypg.com.cn>)及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可在本公司網站主頁按「投資者關係」一項，再在「交易所公告」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格(「申請表格」)，並使用申請表格下方的郵寄標籤(如在香港投寄則毋須貼上郵票)把申請表格寄回本公司之H股股份過戶登記處、香港中央證券登記有限公司(「香港證券登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站(<http://www.clypg.com.cn>)或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

請注意 閣下填寫於申請表格上的指示將適用於日後發送予閣下之本公司所有公司通訊<sup>(2)</sup>，直至閣下通知香港證券登記處另外之安排或閣下在任何時候停止持有本公司股份。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至 [ChinaLongyuan.ecom@computershare.com.hk](mailto:ChinaLongyuan.ecom@computershare.com.hk)。

承董事會命  
龍源電力集團股份有限公司  
喬保平  
董事長  
謹啟

2016年6月24日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需用本函件及所附申請表格。

(2) 公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及(如適用)，財務摘要報告；(b) 中期報告及(如適用)，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

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